

# INVOICE FOR PROFESSIONAL SERVICES: MARCH/2018

## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **March/2018**, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work session for the distribution of policies sent by the PRPD, corresponding to the month of February/2018, to be reviewed in March/2018; working on the preliminary agenda for the week of Core Team in Puerto Rico in this month; reading and review of electronic mail; telephone calls for the follow-up of pending matters, among other responsibilities. (8.0 hrs)	N/A	X	1-4/March	
Work session to attend the following activities: follow-up on the review of the policies; receipt, review and analysis of the activities of the members of the Core Team for the development of the agenda corresponding to the month of March/2018 and related logistics; reading, review and analysis of documents related to the topics that will be addressed in the next visit of the Core Team, among other tasks; work session for the development of the agenda, many conference calls with TCA Arnaldo Claudio and Eric Guzmán for the discussion and develop of the agenda; follow-up on the review and submission of policies, among other procedures. (20.0)	N/A	X	5-11/March	
No work was done during this week because medical procedures.	N/A	X	12-18/March	
TCA CORE TEAM WEEK	N/A	X	19/March	\$1,300.00

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA CORE TEAM WEEK	N/A	X	20/March	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	21/March	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	22/March	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	23/March	\$1,300.00
Reading, reviewing and analyzing policy sent by the PRPB: General Order Employee Assistance Program (PAE); writing of the week's documents of the activities done during the Core Team's Week in Puerto Rico; drafting for Complementary SMR; working in April's Core Team Week Agenda. (12.0)	N/A	X	24-31/March	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA CORE TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 22.67 HOURS				

INVOICE PRESENTED BY:

\_\_\_\_\_  
LINDA V. NAVEDO CORTÉS  
TCA Core Team  
March 31, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_  
ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: 4/4/, 2018

ok 

Rafael E. Ruiz  
610 Pleasant St  
Canton MA 02021

INVOICE # 2018-03

DATE: March 31, 2018

TO: TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

FOR: Service: March 1<sup>st</sup> through March 31, 2018

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Preparation of my section agenda for March PR Visit	2 hours	\$150/hr.	\$300.00
Preparation Search and Seizure section 8 <sup>th</sup> 6-Mo Rep.	4 hours	\$150/hr.	\$600.00
Monday, March 19, 2018: Meeting at TCA Office; Administrative issues	1 day	\$1300/day	\$1,300.00
Tuesday, March 20: Visit/interviews at Santurce and Rio Piedras Police Precincts (San Juan Area)	1 day	\$1300/day	\$1,300.00
Wednesday, March 21: Visit/Interviews Police Districts Juana Díaz and Yauco (Ponce Area)	1 day	\$1300/day	\$1,300.00
Thursday, March 22: Visit/interviews Police Districts Guaynabo and Dorado (Bayamon Area)	1 day	\$1300/day	\$1,300.00
Friday, March 23: TCA Office Meetings and Preparation of reports	1 day	\$1300/day	\$1,300.00

TOTAL BILLED

\$7,400.00



Rafael E. Ruiz

Date: March 31, 2018

ok 

Rafael E. Ruiz  
610 Pleasant St  
Canton MA 02021

# INVOICE # 2018-03

DATE: March 31, 2018

TO: TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

FOR: Service: March 1<sup>st</sup> through March 31, 2018

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Wednesday, March 21: Visit/Interviews Police Districts Juana Diaz and Yauco (Ponce Area)	1 day	\$1300/day	\$1,300.00
Thursday, March 22: Visit/interviews Police Districts Guaynabo and Dorado (Bayamon Area)	1 day	\$1300/day	\$1,300.00
Friday, March 23: TCA Office Meetings and Preparation of reports	1 day	\$1300/day	\$1,300.00

**TOTAL BILLED**

**\$7,400.00**



Rafael E. Ruiz

Date: March 31, 2018



# INVOICE FOR PROFESSIONAL SERVICES: MARCH 2018

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) from March 1 2018 through March 26, 2018 (March 27 through March 31, 2018 will be submitted in the April invoice) is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Work from New York City: Work on updating six-month report, review of monitoring trips and entering data into compliance tables (11.0 billable hours)	X	N/A	Saturday through-Sunday, March 3-4, 2018	(11 @ \$150 = \$1,650)
Work from New York City: Work on Methodology and six-month report (13.0 billable hours)	X	N/A	Saturday through-Sunday, March 10-11, 2018	(13 @ \$150 = \$1,950)
Work from New York City: Preparation for Core team week, review of EIS policy and comparative jurisdictions and reports, work on Methodology for Friday meeting, work on six-month report (18.0 billable hours)	X	N/A	Saturday through-Sunday, March 17-18, 2018	(18 @ \$150 = \$2,700)
Work from Puerto Rico: See TCA agenda + additional work on six-month Report	N/A	X	Thursday through Saturday,	(3 days @ \$1,300

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
(28 billable hours, 3 days)			March 22- 24, 2018	= \$3,900)
Work from New York City: Review of semi-annual tables and monitoring reports + drafting post site visit statement for court submission (10 billable hours)	X	N/A	Sunday through Monday, March 25- March 26, 2018	(10@ \$150 = \$1,500)
TOTAL HOURS WORKED: 76.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (24 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (52 HOURS @ \$150):				\$7,800
TOTAL TO BE BILLED:				\$11,700

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER  
TCA Core Team  
March 27, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_  
ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

ok  4/4/2018

Date: 2/4/2018, 2018.

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

March 31, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 046  
FOR PROFESSIONAL SERVICES RENDERED MARCH 2018

Monday, March 19, 2018	TCA Office re: meetings
Tuesday, March 20, 2018	Site Visit Manuabo Police District
Wednesday, March 21, 2018	Site Visit Trujillo South Precinct Site Visit Trujillo North precinct
Thursday, March 22, 2018	Site Visit PRPB Academy Site Visit FIU at PRPB H.Q.
Friday, March 23, 2018	TCA Office re: meetings

**5 DAYS (DAY RATE \$1,300) = \$6500**

March 1-31	Prepared and submitted Core Team proposed site visits document for March/2018 visit 2 hrs. Reviewed PRPB Use of Force Policy General Order Chapter 600 Section 601 1.5 hrs. Prepared comments on the above 1 hr. Reviewed PRPB General Order Chapter 600 Section 605, Reporting and Investigating Use of Force 1.5 hrs. Prepared comments on the above 1.5 hrs. Reviewed appendices relating to General Order Chapter 600, Section
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605 1 hr.  
Prepared comments on the above 1 hr.  
Reviewed PRPB Form "Notification of Critical Incidents" .5 hrs.  
Prepared comments on the above 1 hr.  
Reviewed PRPB Form "Notification of Incidents of Use of Force  
PPR-605.3 .5 hrs.  
Prepared comments on the above .5 hrs.  
Reviewed PRPB Form "Use of Force Report" PPR-605.1 1 hr.  
Prepared comments on the above 1 hr.  
Reviewed PRPB "Daily Notification of Incidents of Use of Force" .5 hrs.  
Prepared comments on the above .5 hrs  
Reviewed PRPB General Order Chapter 600, Section 602 "Use and  
Management of Electronic Control Device (Taser) 1.5 hrs.  
Prepared comments on the above. 1.5 hrs.  
Reviewed PRPB General Order Chapter 600, Section 407 "Early  
Intervention System" (EIS) 3 hrs.  
Prepared comments on the above. 2 hrs.

**TOTAL HOURS: 23 HOURS 0 MINUTES.**

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO 5 HOURS 40 MINUTES**

**TOTAL: \$9,100**



OK  4/4/2018

Alan C. Youngs  
5552 W Lakeridge Road  
Lakewood, CO 80227

March 31, 2018

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED March, 2018

Monday, March 19, 2018	TCA Office re: meetings, six-month report Prepare materials for District Inspections.
Tuesday, March 20, 2018	Visit the Districts of Santurce and Rio Piedras. Purpose of the visit was to inspect and check Records, Protocols and Certificates. Discussion held with Commanders about the current situation at these Districts.
Wednesday, March 21, 2018	Visit the Districts of Juana Diaz and Yauco. Purpose of visit was to inspect Records and Protocols and Certifications. Discussion held with Commanders about the current situation at these Districts.
Thursday, March 22, 2018	Visit Police Academy, discuss training statistics and observe training class.  Visit FIU with regards to reporting, reference Use of Force reports
Friday, March 23, 2018	TCA Office re: Monthly meeting, preparation of compliance tables  Prepare written reports re: site visit

**5 DAYS (DAY RATE \$1,300) = \$6500**

OK

March 1 - 31

Reviewed TCA policy submissions - 2 hours

Provided New Orleans Insight intervention materials at request of Diaz and Cragg – 1.5 hours

Provided training materials and examination to Col. Rivera and staff for virtual training (Ethics Course) and Crisis Intervention materials – 1.5 hours

Prepared site visits for March visit – 2 hours

Prepared resume for Federal Court – 1.5 hours

Prepared changes for compliance tables – 4.5 hours

**TOTAL HOURS: 13 HOURS**

**BILLABLE HOURS: 13HOURS AT RATE OF \$150 PER HOUR = \$1,950.00**

**TOTAL: \$8,450.00**


OK   
4/4/2018

INVOICE 0037 FOR PROFESSIONAL SERVICES; MARCH 1 – MARCH 27, 2018  
RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: **TCAPR Corp.**  
#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of March 2018 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PRPD		2.75		3600.00
telcons and emails to/from CT, PRPD, USDOJ, regarding GO's, manuals, policy coordination, Action Tables, 253 mtg, on site admin/kick-off mtg	8.75			1312.50
Review of DOJ data and reports on Data Analysis and court documents, including assessment of PRPD request for extension.	3.75			562.50
Review Samples Administrative Investigation system provided by DoJ	0.75			112.50
Radio Comm's/Satcom review research in support of recovery of PRPD IT microwave towers	2.25			337.50
Review and coordinate PRPD submission of EIS General Order	3.50			525.00
Review past action items and trip reports, recommend and prepare agenda	1.50			225.00
Trip Report	2.50			375.00
Review and update Action Plans	2.50			375.00
Update Versions 0.2 & 0.3 of Punch List . Adapt and track action items	14.75			2212.50
Total hours US	40.25			
TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300			2.5	\$3,600
TOTAL OF BILLABLE HOURS @ \$150			40.25	\$6,038
TOTAL EXPENSE				\$9,638
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" ( HRS)			3.58	-537.50
			FEE	\$9,100

OK 



INVOICE PRESENTED BY:

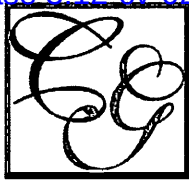
\_\_\_\_//Signed//\_\_\_\_

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE\_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

ok ef 4/4/2018



CASTELLANOS GROUP  
P.S.C.

# INVOICE

INVOICE NUMBER: 52

INVOICE DATE: MARCH 27, 2018

FROM: Castellanos Group P.S.C.  
Condominio Madrid, 1760 Loíza Street, Suite 304  
00911 San Juan Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
FEB-27-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio	0.25	\$125.00	\$31.25
FEB-28-18	Police Reform-Puerto Rico	Conference call with Hernandez Denton, Esq. and Bazan; review of privilege communication to the Court in compliance with standard TCA requirements	3.00	\$125.00	\$375.00
MAR-01-18	Police Reform-Puerto Rico	Communications with Bazán, Esq.; communication with the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
MAR-02-18	Police Reform-Puerto Rico	Review of Order, re: Town Hall Meetings	0.25	\$125.00	\$31.25
MAR-05-18	Police Reform-Puerto Rico	Review of Order, communication with the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
MAR-09-18	Police Reform-Puerto Rico	Review of communication, re: Possible Police Brutality, communication with the Court in Compliance with standard TCA requirements	0.50	\$125.00	\$62.50
MAR-13-18	Police Reform-Puerto Rico	Review of Orders	0.25	\$125.00	\$31.25
MAR-16-18	Police Reform-Puerto Rico	Review of Motion filed by the Commonwealth, review of Stipulation	1.00	\$125.00	\$125.00
MAR-17-18	Police Reform-Puerto Rico	Conference call with TCA Claudio, communication with Guzman, re: upcoming Town Hall Meetings	1.00	\$125.00	\$125.00
MAR-17-18	Police Reform-Puerto Rico	Review of communication from TCA	0.25	\$125.00	\$31.25
MAR-18-18	Police Reform-Puerto Rico	Review of Agenda "Core Team"	0.25	\$125.00	\$31.25
MAR-20-18	Police Reform-Puerto Rico	Preparation for meeting with TCA, re: "Town Hall Meetings"	1.00	\$125.00	\$125.00

INVOICE NUMBER: 52

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
MAR-21-18	Police Reform-Puerto Rico	Meeting with TCA and Team in Academia en Gurabo, re: Planning Town Hall Meetings and related matters	8.00	\$125.00	\$1,000.00
MAR-22-18	Police Reform-Puerto Rico	Preparation for Hearing, "In Chambers Hearing" before Judge Gelpi	3.00	\$125.00	\$375.00
MAR-23-18	Police Reform-Puerto Rico	Coordination of meeting; re: Town Halls Meetings	1.00	\$125.00	\$125.00
MAR-24-18	Police Reform-Puerto Rico	Communications with TCA Claudio, Town Hall Meetings, communications with the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
MAR-25-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio, review of communications re: Stipulated Order	1.50	\$125.00	\$187.50
MAR-26-18	Police Reform-Puerto Rico	Work related to upcoming "Town Hall Meetings"; Review of communications from TCA Claudio, "Documents filed" review of Order	2.00	\$125.00	\$250.00
		Total hours for this invoice	26.25		
		Total amount of this invoice			\$3,281.25

o/s   
4/4/2018

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

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 March 27, 2018

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2018-03**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of March 2018.

Date(s)	Hour(s)	Matter/Research/Legal Advice
3/06/2018	<b>3 hrs.</b> 4:15 to 7:15 pm	Review and advice on Electronic Control Device (Taser), Redline Review on Use of Force, Redline Review Report and Investigation on Incident of Use of Force, Review of Appendices GO 600-Section 605, Notifications on Critical Incidents of Use of Force (Form 605.3) Use of Force Report Review (Form 605.1), Daily Notifications of Incidents of Use of Force – All submitted by TCA Core Team Member John Romero.
3/19/2018	<b>2.50 hrs.</b> 9:00 to 9:30 am and 10:00 am to 12:00 N	TCA Meeting with Core Team and CIC preparation meeting with Col. C. Vega and Counsel Luis Saucedo USDOJ
3/20/2018	<b>1.50 hrs.</b> 9:00 to 10:30 am	Meeting with PRPB Reform Office Attorneys at PRPB to discuss pending policies
3/21/2018	<b>4.25 hrs.</b> 10:00 am to 12:30 pm and 1:15 to 3:00 pm	Meeting with Community Interaction Groups at the Police Academy
3/22/2018	<b>2:00 hrs.</b> 2:00 to 4:00 pm	In Chambers (Jury Room) Status Conference of the Parties with Hon. Gustavo A. Gelpi USDJ.
3/23/2018	<b>6.50 hrs.</b> 1:00 to 7:30 pm.	Paragraph 253 Meeting and extended issues of production of a copy of a file and a directive of Interim Commissioner of PRPB with counsel for USDOJ and DOJPR
3/24/2018	<b>1.50 hrs.</b> 10:30 pm to 12:00 midnight	Draft of pending motions. Attorney/Client Privilege Matter



3/26/2018	<b>4:00 hrs.</b> 7:30 am to 11:00 am. and 2:45 to 3:00 pm	Review and Advise on Attorney/client privilege document, review and changes to draft of motions, additional issues and filing of restricted motions with the Court.
2/26/2018	<b>25.25 Hrs.</b> Total hours billed	<b>25.25 hrs. x \$125.00= \$3,156.25</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

\_\_\_\_\_  
Antonio R. Bazán González, Esq.

ok  4/4/2018

**Jose L. Pujol**

Special Projects Consultant/Advisor  
 W-2 Calle 12, Alturas de Flamboyán  
 Bayamon, PR 00959-8014  
 Telephone No. (787) 422-8409  
[jpujol127@gmail.com](mailto:jpujol127@gmail.com)

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Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico 00918

Re: Invoice: **2018-02**

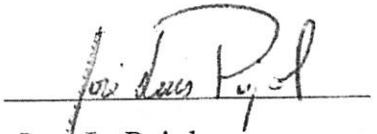
Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
03/21/2018	<b>7 hrs.</b> 09:00 am to 04:30 pm (minus 0.5 hr. lunch)	Meeting at PRPB Police Academy with the TCA, PRPB personnel, representatives of the Community Interaction Councils and other community representatives and TCA personnel.
03/22/2018	<b>4 hrs.</b> 01:00 pm to 5:00 pm	Meeting with Judge Gustavo Gelpí, the TCA, USDOJ personnel, PRDOJ personnel, PRPB personnel, Licenciado Alfonso Orona, and TCA personnel at the US District Court, San Juan, PR. Waiting for, and coordinating activities related to the Town Hall meetings, with Licenciado Alfredo Castellanos.
03/26/2017	<b>11 hrs.</b> Total hrs. billed	<b>11 hrs. x \$50.00= \$550.00</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

\*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

  
Jose L. Pujol

03/26/2018

or R.P. 4/4/2018

**Invoice April 1, 2018: \$31,250.00**

**The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**


**Services for Part of Phase I & April 1 to October 31 2018: \$31,250.00**

Reform of Puerto Rico Police Department, Technical Compliance Advisor of Puerto Rico.

Phase	Calendar
<p>1- Professionals will be selected, hired and prepared as survey "interviewers" to carry out each of the three exhaustive survey's (residents, police officers &amp; detainees). We expect to COMPARE the new 2018-19 results to the 2015-16 exhaustive surveys through inferential statistics. The study will be carried out in phases:</p> <p>Phase one will be carried out from April 2018 to October 2018.</p> <p>2- Participants will be selected through our previous personnel.</p> <p>3- Interviewers will be selected and trained by the Professional &amp; will conduct a pilot study.</p> <p>4- Professionals will revalidate the 3 questionnaires.</p> <p>5- Such instruments will have a variable index.</p> <p>6- The study, methodology, and chronological timetable will be that of the Professional's submitted proposal.</p> <p>7- Recollection of all the hundreds of questionnaires related to the three new exhaustive surveys &amp; the running of the computer program SPSS for the development of descriptive and inferential statistics.</p>	<p>(April 1 to October 31, 2018): \$31,250.00</p>

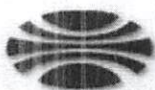
I look forward to maintain communication with you,

Sincerely yours,

**Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**





CU 302282

Renewal of Number

**Multinational Insurance Company**

SAN JUAN, PUERTO RICO 00936

COMMERCIAL UMBRELLA LIABILITY POLICY  
DECLARATIONSPolicy No. CU 302282Agency J JARAMILLO INSURANCE

1. Named Insured and Mailing Address  
 TCAPR CORP &/OR WESTERN BANK CTR  
 268 AVE. MUNOZ RIVERA STE 1001  
 SAN JUAN PR 00918-1921

2. Policy Period: From 2/23/2018 to 2/23/2019 at 12.01 A.M. Standard Time at your mailing address shown above

3. The named insured is: Individual Partnership Corporation x Other  
 Business Description: Lessor's Risk

4. Limits of Liability:		<u>\$1,000,000</u>	Occurrence Limit
		<u>\$1,000,000</u>	Aggregate Limit
5. Retained Limit:		<u>\$10,000</u>	Each Occurrence
6. SCHEDULED OF UNDERLYING INSURANCES			
Types of Coverage	Limits of Liability	Insurance, Policy NO., Policy Periods	
General Liability		MULTINATIONAL INSURANCE COMPANY	
A. Each Occurrence	<u>\$1,000,000</u>	<u>316638-2</u>	
B. General Aggregate	<u>\$1,000,000</u>	<u>2/23/2018</u>	TO <u>2/23/2019</u>
C. Products/Completed Operations Aggregate	<u>\$1,000,000</u>		
D. Personal Injury and Advertising Injury	<u>\$1,000,000</u>		
E. Employer's Liability	<u>\$1,000,000</u>		
Automobile Liability		MULTINATIONAL INSURANCE COMPANY	
CSL	<u>\$1,000,000</u>	<u>CA 306479-2</u>	
Hired & Non Owned	<u>\$1,000,000</u>	<u>2/23/2018</u>	TO <u>2/23/2019</u>
Other			
			TO
Other			
			TO
7. Premium:			
Premium is adjustable at a rate of <u>N/A</u> per <u>N/A</u> of <u>N/A</u>			
Advanced Premium	\$		
Total Premium	\$	<u>800.00</u>	
Minimum Premium	\$	<u>N/A</u>	

9. Forms and Endorsements attached at issue: See Schedule Attached

Countersigned:

Multinational Insurance Company

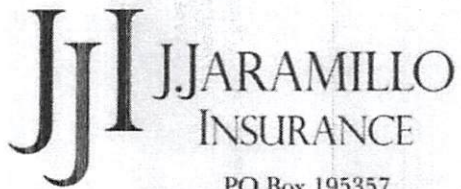
By [Signature]

Authorized Representative

XRM

THESE DECLARATIONS WITH THE POLICY PROVISIONS AND ENDORSEMENTS,  
 IF ANY, ISSUED TO FORM PART THEREOF, COMPLETE THE POLICY.

x [Signature]



PO Box 195357  
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO  
WESTERN BANK CTR  
268 AVE MUNOZ RIVERA STE 1001  
SAN JUAN, PR 00918-1921

## INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO 16954
Date	01/26/2018
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	450.00
Payment Amount	
Payment for:	Invoice#202390
CP000316638	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
202390	02/23/2018	Renew policy	Policy #CP000316638 02/23/2018-02/23/2019 Multinational Insurance Company General Liability - Renew policy	450.00
				<b>Total</b>
				450.00

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. \*\*\*\*\*SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR DE EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE INC.

J. JARAMILLO INSURANCE, INC.

PO Box 195357  
San Juan, PR 00919-5357

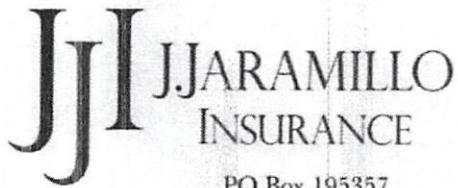
(787)728-5555

Date

01/26/2018

OK  
[Signature]





PO Box 195357  
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO  
WESTERN BANK CTR  
268 AVE MUNOZ RIVERA STE 1001  
SAN JUAN, PR 00918-1921

# INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO
	16954
Date	01/26/2018
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	2,772.00
Payment Amount	
Payment for:	Invoice#202391
CA000306479	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
202391	02/23/2018	Renew policy	Policy #CA000306479 02/23/2018-02/23/2019 Multinational Insurance Company Business Auto - Renew policy	2,772.00
				<b>Total</b>
				2,772.00
<p>AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. *****SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR DE EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE INC.</p>				

Thank You

J. JARAMILLO INSURANCE, INC.

PO Box 195357  
San Juan, PR 00919-5357

(787)728-5555

Date

01/26/2018

ok

## INVOICE 0131

3/22/2018

**RAUL F TORRES**

PO Box 388

Las Piedras PR 00771

**TCAPR Corp**

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services (transportation) rendered during

900.00

the week of Mar 17-24, 2018 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels

- Transportation services to municipalities

(TCA Office, Headquarters in Hato Rey, Gurabo Police Academy)

Total Hours Worked: 88 hrs

Discount

Net Total

\$900.00

Tax

\$900.00

## OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com



TO GO STORES  
GURABO  
0000000000000019  
Total 12

## \*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #05		10.00
Subtotal		10.00
Tax		0.00
<b>TOTAL</b>		<b>10.00</b>
ATH \$		10.00

GRACIAS,

Vuelva Pronto

00012 TILL XXXX DR# 1 TRAN# 1023317  
12 03/21/18 14:52:05

PUMA 212

San Juan

Fecha: 2/22/2018 12:37 PM

Cajero: Javier Alomar

Trans No. 332573

Batch No. 1220

Cnt UPC/PLU Descripción

Contenedor	Cantidad	Valor
1	\$40.00	\$40.00

Subtotal: \$40.00  
Estatal: \$0.00  
Municipal: \$0.00

Total: \$40.00  
Cash: \$40.00

Cambio: \$0.00

Thank you for your business!

CONTROL: J6SY4-L9VHG

ST

*Ford Edge* 64 723.3  
*Rail*

FRONT NO. 6097

SHELL CHAPARRAL  
AVE. GUAYAMA

MAR 21 18 07:58AM

RECEIPT NO. 2100702

STATION ID 12345

PUMP	GRADE	VOLUME	PRICE	AMOUNT
8	REGULAR	02.0000	0.00	0.00
	CASH		TOTAL	0.00

BIENVENIDOS A  
GULF SAN JUAN

Descr.	qty	amount
Prepay CA#01		40.00

Sub Total 40.00

MUN 0.00

EST 0.00

TOTAL 40.00

CASH \$ 40.00

THANKS. COME AGAIN

REG# 0001 CSH# 008 DR# 01 TRAN# 19344  
03/22/18 13:46:41 ST# G0209

FABR PETROLEUM  
787 296-4901

Descr.	qty	amount
Prepay CA#08		40.00
Sub Total		40.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 00 TRAN# 11580  
03/20/18 19:44:37 ST# AB123

CONTROL: CE01P-ELS2M  
ST  
processed by Softek

*Rail (Ford Edge)*  
*64,880.00 Miles*  
**Puma 283 Gurabo**

Gurabo, PR

Fecha: 3/22/2018 10:06 AM

Cajero: Estefania Viera

Trans No. 469653

Batch No. 1259

Cnt	UPC/PLU	Descripción
-----	---------	-------------

Regular [7]		\$30.00
40.706	\$0.737	

Subtotal: \$30.00

Total: \$30.00

Pagado: \$30.00

Cambio: : \$0.00

Thank you for your business!

Raul 64,512.0

FABR PETROLEUM  
787 296-4901

Descr.	qty	amount
REG CA #11	46.860L	35.00
	@ 0.747/ L	
Sub Total		35.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>35.00</b>
CASH \$		40.00
Change \$		-5.00

THANKS, COME AGAIN

REG# 0001 CSH# 006 DR# 00 TRAN# 10451  
03/19/18 09:59:18 ST# AB123CONTROL: MMAWG-XZV52  
SI  
processed by Softek

## ARAMBURU ESSO SERVICES, CORP.



Carretera 189, Km. 2.6 Salida a Gurabo  
TEL.: (787) 746-7372 • Fax (787) 745-7630  
ESTACION OFICIAL DE INSPECCION  
Mecánica Liviana y frenos • Alineamiento de Autos • Venta de Marbete  
SERVICIO GARANTIZADO

Fecha: 3/17/18

Co. \_\_\_\_\_

Millaje \_\_\_\_\_

Marca \_\_\_\_\_

Tab. No. \_\_\_\_\_

Cash ☒Credito ☐

LITROS, GASOLINA DIESEL		\$ 50.00
QTOS. ACEITE		
FILTRO		
LAVADO		
ENGRASE		
GRASA TRANS. Y DIFERENCIAL		
LAVADO MOTOR		
ACEITE FRENOS		
REPARACION GOMAS		
		\$ 30.00
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
13468	Recibi	

Raul (Ford Edge)  
BIENVENIDOS A  
SHELL MERCATIL PLAZA  
TEL. 787-773-0898

Descr.	qty	amount
REG CA #07	53.548L	40.00
	@ 0.747/ L	
Prepay Fuel		-40.00

Sub Total 0.00

MUN 0.00

EST 0.00

**TOTAL 0.00**

CASH \$ 0.00

THANKS, COME AGAIN

REG# 0001 CSH# 007 DR# 01 TRAN# 17860  
03/17/18 15:46:00 ST# S0520

TO GO STORES  
GURABO  
000000000000019  
Total 12

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #12		10.00
Subtotal		10.00
Tax		0.00
<b>TOTAL</b>		<b>10.00</b>
ATH \$		10.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1024705  
CSH: 17 03/16/18 21:40:26

TO GO STORES  
GURABO  
000000000000019  
Total 12

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #09		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
ATH \$		20.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1021885  
CSH: 17 03/15/18 11:55:06

Descr.	Qty	Amount
Prepay CA#06		20.00
Sub Total		20.00
ESTATAL		0.00
MUN		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN  
REG# 0001 CSH# 007 DR# 00 TRAN# 15680  
03/12/18 14:45:20 ST# AB123

CONTROL : 60YHO 717MS  
SI  
processed by Softek

TO GO STORES  
GURABO  
000000000000019  
Total 12

\*\*\*PREPAID RECEIPT\*\*\*

Description	Qty	Amount
PREPAY CA #04		20.00
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS,  
Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1022916  
CSH: 12 03/15/18 23:17:39

PUMA  
LA ESPERANZA  
[787]883-4241

Descr.	qty	amount
Prepay CA#01		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 003 DR# 01 TRAN# 12942  
03/06/18 13:01:08 ST# AB123

BIENVENIDOS  
PUMA CAPARRA

Descr.	qty	amount
Prepay CA#05		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

THANKS, COME AGAIN

REG# 0001 CSH# 005 DR# 01 TRAN# 11186  
03/05/18 09:57:39 ST# AB123

PUMA  
MINOZ RUERA S/S  
560 PDA. 35 HATO REY  
787 758 3417

Descr.	qty	amount
< NEW DATE RECEIPT >		
Prepay CA#08		50.00
Sub Total		50.00
ESTATAL		0.00
MUNICIPAL		0.00
<b>TOTAL</b>		<b>50.00</b>
CASH \$		50.00

Gracias por comprar en

PUMA

REG# 0001 CSH# 004 DR# 01 TRAN# 13922  
03/19/18 13:49:03 ST# TX230

PUMA 212

san juan .

Fecha: 3/14/2018 12:11 PM  
Cajero: Yokasta Rodriguez  
Trans No. 351249  
Batch No. 1300  
Cnt UPC/PLU Descripción

Combustible	Combustible Standard	
1	\$50.00	\$50.00
<b>Subtotal:</b>	<b>\$50.00</b>	
<b>Estatat:</b>	<b>\$0.00</b>	
<b>Municipal:</b>	<b>\$0.00</b>	
<b>Total:</b>	<b>\$50.00</b>	
<b>Cash:</b>	<b>\$50.00</b>	
<b>Cambio:</b>	<b>\$0.00</b>	
Thank you for your business!		

CONTROL:

ST



# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18372

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 17-Marzo 20 18

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	
LAVADO MOTOR		
INSPECCION		
FLUSHING		

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_ TOTAL 20.00

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

19078

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 3/19/2018

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	
LAVADO MOTOR		
INSPECCION		
FLUSHING		

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_ TOTAL 20.00

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18400

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 10-Marzo 20 18

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20.00	
LAVADO MOTOR		
INSPECCION		
FLUSHING		

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_ TOTAL 20.00

# LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

18384

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 13-Marzo 20 18

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

LITROS DE GASOLINA		
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20.00	
LAVADO MOTOR		
INSPECCION		
FLUSHING		

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_ TOTAL 20.00



# CENTRO DE GOMAS PUERTO NUEVO

Servicio de gomas  
Lunes a Viernes 7:30 am a 6:30 pm  
Domingo 8:30 am a 4:00 pm

GOMAS NUEVAS Y USADAS  
BALANCEO ELECTRONICOS  
VENTA DE AROS NUEVOS Y USADOS  
TEL 787-781-5125



"TODO LO PUEDO EN CRISTO  
QUE E FORTALECE"  
FILIPENSES 4:13

VENTA CASH

**FACTURA**

**850**

Cliente T.C.A

Dirección

FECHA 03-19-18

TEL.

CEL.

CANT	DESCRIPCION	UNIDAD	PRECIO
	GOMA		
	REPARACION		
	PARCHO		
1	INYECCION ✓	7	7.00
	ROTACION		
	BALANCEO		
	VALVULA		
	MONTURA		
		TOTAL	7.00
		TAX	80
		PRECIO TOTAL	7.80

FIRMA DEL CLIENTE

Garantia por desperfectos de fabrica gomas sin alteraciones.

Recibo de Recarga

[www.autoexpres.com](http://www.autoexpres.com)

1-888-688-1010

Plaza Buchanan, Central 11

Cajero: 2657

03/16/18 12:26:34

Numero de Cuenta:	ADT03579521
Cantidad de Pago:	\$ 50.00
Metodo de Pago:	VISA 1352
Balance:	\$ 52.35

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recargue automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite [www.autoexpres.com](http://www.autoexpres.com)

Bienvenidos a  
McDonald's Hato Rey 3 Rest: HR3  
Tel.(787) 748-8200 EXT. 8037  
Fecha: Mar.20'18(Tue) Hora: 18:40:36  
Reg. 92 Cajero: 996795 Isa

Orden# 144383  
Linea: 1  
PARA LLEVAR

1 Big Mac Wedge	4.49
1 21oz Diet EVM	1.60
	-----
SubTotal	6.09
Tax	0.70
Total	6.79
VISA	6.79

=====

CUENTANOS COMO ESTUVO HOY  
MANTENGA SU RECIBO E IR A:

[WWW.MCDEXPERIENCE.COM](http://WWW.MCDEXPERIENCE.COM)

\*\*\*\*\*

HAY UN BENEFICIO PARA TI

¡Gracias y Vuelva Pronto!

\*\*McDonald's FREE WI-FI\*\*



GOBIERNO DE PUERTO RICO

POLICIA

Superintendencia Auxiliar en Educación y Adiestramiento  
Academia de la Policía de Puerto Rico

HOJA DE CUADRE DIARIOPOR VENTA DE DESAYUNO, ALMUERZO Y CENA

Boletos Vendidos:

Núm. Boleto Desayuno desde \_\_\_\_\_ Hasta \_\_\_\_\_

Núm. Boleto Almuerzo desde 84453 Hasta 84455

Núm. Boleto Cena desde \_\_\_\_\_ Hasta \_\_\_\_\_

Cuadre Diario:

Venta Boleto Desayuno \_\_\_\_\_ X \$3.00 = \_\_\_\_\_

Venta Boleto Almuerzo 6 X \$4.00 = \$24.00

Venta Boleto Cena \_\_\_\_\_ X \$4.00 = \_\_\_\_\_

Cantidad Recibida por Venta de Comestible \_\_\_\_\_

CERTIFICO que la cantidad recaudada por venta de comestible en el día de hoy

21 de marzo de 2018, es correcta.

  
Firma del Recaudador (a)


  
Firma del Funcionario (a)  
Autorizado a Custodiar el Dinero